

Agenda Items & Actions Board of Directors Regular Meeting July 22, 2009

The following is a summary of agenda items and actions taken at the July 22, 2009, Board of Directors regular meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter,

Bob Kinnear, Vicki Richmond, Ed Robb, Alex Sutton, and Bruce Tough

Directors Absent: Lloyd Matthews

- 1. The meeting was called to order at 9:00 a.m.;
- 2. Consider and act upon adoption of the meeting agenda;
 - Motion to adopt the agenda passed unanimously.
- 3. Recognize public officials;
 - None
- 4. Public comment;
 - Jim Stiffler-Diamond Star Ranch (teen suicide/handout)
 - Mark Morgan-Triathlon
 - Mary Magee-Triathlon
- 5. Consider and act upon approval of the minutes of the June 24, 2009 regular meeting and the June 24, 2009 special meeting of the Board of Directors of The Woodlands Township;
 - Motion to approve the minutes passed unanimously.
- 6. Receive and act upon the Financial Report;
 - Motion to approve the Financial Report passed unanimously.

- 7. Recess the regular meeting of the Board of Directors at 9:25 a.m.
- 8. Convene and conduct a public hearing on the repeal of Resolution No. 007-08 regarding the temporary and conditional exclusion of certain territory from the boundaries and taxing jurisdiction of The Woodlands Township Economic Development Zone;
 - No public comment
- 9. Reconvene the regular meeting of the Board of Directors at 9:28 a.m.
- 10. Consider and act upon repealing Resolution No. 007 and restoring, adding and including certain territory to and within the boundaries and taxing jurisdiction of The Woodlands Township Economic Development Zone;
 - Motion to approve the repeal of Resolution No. 007-08 Restoring, Adding and Including Certain
 Territory to and within the Boundaries and Taxing Jurisdiction of The Woodlands Township
 Economic Development Zone passed unanimously.
- 11. Receive and consider a report from the Community Association of The Woodlands;
 - Report-no action taken
- 12. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
 - Report-no action taken
- 13. Consider and act upon a recommendation from the Committee on Governance and Nominations in regards to revising the guidelines for participation in public meetings;
 - Motion to adopt the revisions to the guidelines for participation in public meetings as recommended by the Committee on Governance and Nominations passed with Directors Blair, DeGroot, Kinnear, Richmond, Robb, Sutton, and Tough voting "yes" and Directors Campbell, Hausman, and Hunter voting "no".
- 14. Consider and act upon adopting a resolution establishing guidelines and criteria for considering tax abatement agreements by The Woodlands Township;
 - Motion to adopt a Resolution Establishing Guidelines and Criteria for Considering Tax Abatement Agreements by The Woodlands Township passed unanimously.
- 15. Consider and act upon approving the offer of tax abatement agreements to property owners with existing assessment abatements;
 - Motion to approve and authorize execution and delivery of tax abatement agreements to the qualified property owners passed unanimously.
- 16. Consider and act upon designating J.R. Moore, Montgomery County Tax Assessor-Collector, as The Woodlands Township's agent for administering and monitoring per-

formance of tax abatement agreements of The Woodlands Township;

- Motion to adopt a Resolution Designating J.R. Moore, Montgomery County Tax Assessor-Collector, as The Woodlands Township's agent for administering and monitoring performance of tax abatement agreements of The Woodlands Township passed unanimously.
- 17. Consider and act upon a recommendation from the Executive Committee regarding employee retirement plan options related to the consolidation of The Woodlands Township and the Community Associations of The Woodlands in 2010;
 - Motion to accept the recommendation from the Executive Committee to implement a 401a/457b retirement plan and begin participation in Social Security for The Woodlands Township employees effective January 1, 2010, with a review of contributions and total compensation passed unanimously.
- 18. Consider and act upon a recommendation from the Executive Committee in regards to a Debt Management Plan for The Woodlands Township;
 - Motion to accept a recommendation from the Executive Committee to send notification to the Montgomery County and Harris County Election's Clerks of the Township's intent to seek voter approval on the November 2009 ballot for the authority to issue General Obligation bonds with said final determination of project and refinancing to be determined by the Board of Directors in late August passed unanimously
- 19. Recess to Executive Session to discuss matters relating to real property pursuant to \$551.072, Texas Government Code; deliberation of economic development negotiations pursuant to \$551.087, Texas Government Code; discuss personnel matters pursuant to \$551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to \$551.071, Texas Government Code;
 - Not necessary
- 20. Reconvene in Public Session:
 - Not necessary
- 21. Administrative Reports;
 - Marketing & Public Affairs-no report
 - Operations & Public Safety-signs will be placed at WW Square fountains indicating water used is recycled, advised people to be aware of their surroundings due to recent purse thefts, recognized Ambassadors, last year of funding for the trolleys; however, the "District" will continue its funding as long as the Township matches funds.
- 22. Consideration of items to be place on the agenda for the next meeting;
 - None
- 23. The meeting was adjourned at 11:28 a.m.